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**March 12, 2012 Board of Education
Meeting**

3/12/2012 7:00:00 PM

Currituck Historic Courthouse

Printed : 3/14/2012 1:25 PM EST

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Dr. W.T. Griggs Elementary School

4. Public Comment Session

The public comment session is a time when an individual or a group can address the Board about our schools. This is not a time to speak about issues or concerns involving identifiable personnel or students. Matters of this nature should be submitted in writing to the Board and your concerns will be addressed. Individuals or groups will be called in the order in which they signed up and will be asked to limit their remarks to three (3) minutes.

5. Approval of Agenda (Action)

B. Globally Competitive Students

1. Overnight Field Trip Requests (Action)
 1. CCHS Wrestling Regionals, Rocky Mount, NC- 2/17-18 * polled BOE 2/15/12
 2. CCHS Wrestling Championship, Greensboro, NC- 2/23-26 *polled BOE 2/22/12
 3. JPK Early College, Duke University Law School, NC- 3/8-9 *polled BOE 2/24/12
 4. CCMS FBLA State Competitive Conference, Greensboro, NC - 3/22-24
 5. MMS FBLA State Competitive Conference, Greensboro, NC -3/22-24
 6. JP Knapp FBLA State Competitive Conference, Greensboro, NC - 3/22-24
2. Student School Board Member Report
Chelsea Heflin and Jonathan Jackson

C. 21st Century Systems

1. Resolution on Eliminating Discretionary Reversions (Action)
Allison Sholar, Superintendent
2. Joint Request for Lottery Funds (Action)
Kelly McClellan, Finance Officer
3. Reassignment of Capital Outlay Funds (Action)
 1. Technology Equipment
 2. Chiller at MES & HVAC at CCMS

4. Budget Transfers & Amendments (Action)

5. Approval of Technology Plan (Action)

Paul O'Briant, Chief Information Officer

6. Adoption of 2012-2013 School Calendars (Action)

Allison Sholar, Superintendent

Based on feedback from staff and discussion with Board members during this afternoon's work session, an Option 3 calendar has been created for the district calendar.

Significant changes between Option 2 and Option 3:

August 17th workday (moved to Election day)

November 6th (Election day) changed to an optional workday

Shift in Christmas Break to align with JPK Early College schedule:

December 20 and 21 moved to January 2 and 3

Election day was previously a leave day; moved to January 4

Both calendars designate MWDs that will be used to provide training associated with Common Core/Essential Standards implementation as a condition of a waiver request sent to the State Board of Education. Without the waiver, the designated days will become student days.

D. Consent Agenda (Action)

1. Personnel Report Dated March 12, 2012

a. (c)Supporting Documents for Personnel Report

Employment Applications

Resignations

Leave Requests

2. Student Transfer Requests

3. Adoption of Solicitation Policies and Remainder of 3000 Series (Technology & Alternative Learning)

3200 Selection of Textbooks and Supplementary Materials
3210 Parental Inspection and Objection to Instructional Materials
3220 Technology in the Educational Program
3225 Technology Acceptable Use
3227 Web Page Development
3230 Copyright Compliance
3410 Testing and Assessment Program

3470 Alternative Learning Programs/Schools

3530 Citizenship and Character Education
3610 Counseling Programs

5220 Collections and Solicitations
6524 Network Security

7730 Employee Conflict of Interest

4. GES Outdoor Classroom Space- Griggs Foundation

5. Closed Session Minutes

6. Board Minutes for February 8, 2012

E. Information Items

- 1) Next Work Session - Reschedule to April ____ 2012- 4:00 p.m. at Knapp PLC
- 2) Next Board Meeting -Reschedule to April ____ 2012- 7:00 p.m. at Historic Currituck Courthouse

F. Board Member Comments

G. Adjourn Meeting